



MINUTES

Park Board Meeting
Wednesday, March 8, 2006
7:00 P.M.

Members Present: Mike Sawa, Marya Jo Butler, Dick Dietrich, Tom Bridges

Also Present: Evan Springer, Tim Schrader, Chip Orner, Jeff Madsen, Thane Morgan, Don Cummings

Sawa called the Wednesday, March 8, 2006 Park Board meeting to order.

I. Adoption of the Minutes

Motion was made by Butler, seconded by Dietrich to approve and adopt the February 8, 2006 Regular Park Board Minutes as presented. Passed unanimously, 3-0.

II. Special Presentations – Recognitions and Requests

There were no special presentations.

III. Old Business

University Park Progress

Springer gave an update on the progress at University Park. He met with CP Morgan today to follow-up on the projects they are to have completed by spring.

Dog Park Update

Madsen reported 152 resident and non-resident membership passes have already been sold for the Dog Park totaling \$6700 income. There was discussion about ideas on doing advertising and marketing in the Park to help generate revenue.

There was discussion about opening a special non-reverting fund for Dog Park operating expenses. All agreed to move on with the meeting and revisit this discussion after Board member Bridges arrives.

Bright Farm Property Update

Springer reported we are still in negotiations with Schmidt & Associates on the Bright Farm Property contract.

Summerfield Crossing

All agreed to move on with the meeting and revisit this for discussion until after Board member Bridges arrives.

Needs Assessment Survey

Springer reported the City Attorney is finalizing our contract amendments with Ron Vine of Leisure Vision for the Needs Assessment Survey. Vine will have an initial preliminary survey for the Board's review next week.

Springer distributed to the Board copies of a proposal and estimate from Globe Asphalt for laying asphalt roadways on the Bright Farm property. We will submit a request for a grant from The Build Indiana Fund to help fund this project.

Bridges arrives at 7:15 p.m.

Greenwood Greenways Update

Thane Morgan reviewed some highlights from the February 23, 2006 TAB minutes (see attached). Morgan expressed his appreciation for Park Board President Sawa attending the TAB meeting and invited all members to attend their monthly meetings. He asked for feedback or comments from the Park Board based on TABs request for the Board's input on setting goals for 2006.

Old Business From the Floor

There was no old business from the floor.

Old Business From The Board

There was no old business from the Board.

IV. New Business**2005 Annual Report**

The Board reviewed The Greenwood Parks & Recreation 2005 Annual Report and submitted revisions. Revisions were made and the report was distributed.

Community Center Report: Madsen had submitted the Community Center Attendance and Membership report to the Board prior to the meeting. (see attached) There was discussion about the increase in Community Center membership numbers on the report.

Park Report: Schrader had submitted the Park Report to the Board prior to the meeting. (see attached)

Recreation Report: Orner had previously submitted the Recreation Report to the Board prior to the meeting. (see attached) He informed the Board Jonathan Rusch's last day was Friday. We have hired Nick Schwab to replace Rusch as Youth Activities Director. Orner shared with the Board some of Schwab's background and experience. He reviewed some upcoming and current events.

Financial Report: Springer distributed a five year Capital Expenditure Plan draft to the Park Board for their perusal. (see attached)

The meeting moved back to Dog Park Update. Motion was made by Dietrich, seconded by Bridges to direct the City Attorney's office to prepare an ordinance which will be submitted to the City Council for approval to establish a special non-reverting fund to collect and administer money received from the sale of Dog Park memberships which will restrict the use of the money raised from Dog Park memberships to only be used to pay for costs and expenses for the maintenance, improvement, promotion and activities for the Dog Park as well as for possible development of park land for additional dog park facilities in the future. Passed unanimously, 4-0.

Discussion moved to Summerfield Crossing. Springer reviewed previous discussions with city officials about ideas on crossing Tracy Ditch where the new sidewalk/pathway has been installed in Summerfield Park with a bridge or culvert pipe. Springer reported estimates for installing a bridge and informed the Board TAB has agreed to donate funds to the project. There was discussion about funds and costs for installing a bridge. Motion was made by Bridges, seconded by Butler, to approve an expenditure of funds not to exceed the original estimated costs of \$18,000 to install a bridge at Summerfield Park. Motion passed 3-1, (Dietrich opposed).

New Business From The Floor:

There was discussion about recently misprinted news coverage on Greenwood Parks & Recreation Impact Fees.

New Business From The Board

There was no New Business From The Board

V. Attorney Report

Berry was unable to attend the meeting.

VI. Good of the Order

VII. Signing of the Claim Sheet

Motion was made by Dietrich, seconded by Butler to approve signing of the claim sheets and to adjourn the meeting. Motion passed unanimously, 4-0.

Sawa adjourned the meeting.

President

Secretary

Recording Secretary